### Agenda Item Form

Agenda Date: <u>04/27/04</u> **Districts Affected:** 6 Dept. Head/Contact Information: Barbara J. Angus/858-1928 Type of Agenda Item: ⊠Resolution ☐ Staffing Table Changes ☐Board Appointments Tax Installment Agreements ☐Tax Refunds □ Donations ☐Item Placed by Citizen RFP/ BID/ Best Value Procurement ☐Budget Transfer Application for Facility Use ☐Bldg. Permits/Inspection ☐Introduction of Ordinance ☐Interlocal Agreements ☐ Contract/Lease Agreement ☐Grant Application ☐Other \_\_ **Funding Source:** ☐General Fund ☐Grant (duration of funds: \_\_\_\_\_ Months) Other Source: \_\_\_\_ Legal: ☐ Legal Review Required ☐ Approved □ Denied Attorney Assigned (please scroll down): None Timeline Priority: □High # of days:\_\_\_ ☐Medium Low Why is this item necessary: Need final approval by City Council Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings: No cost to the City of El Paso **Statutory or Citizen Concerns:** 

**Departmental Concerns:** 

#### **RESOLUTION**

#### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Director of the El Paso Museums Department be authorized to accept, on behalf of the City of El Paso, the following gift for the El Paso Museum of History:

1. One (1) oil on canvas portrait of President Porfirio Diaz (c. 1880s-1890s) offered by David Saenz of El Paso, Texas.

ADOPTED this 27<sup>th</sup> day of April, 2004.

	CITY OF EL PASO:	
	Joe Wardy Mayor	
ATTEST:		
Richarda Duffy Momsen City Clerk		
APPROVED AS TO FORM:	APPROVED AS TO CONTENT:	
The Flance	Bollesse	
John F. Nance	Becky Duval Reese, Director	
Assistant City Attorney	El Paso Museums Department	

# EL PASO MUSEUM OF HISTORY

12901 Gateway West • El Paso, Texas 79928 • (915) 858-1928

April 21, 2004

TO: Mayor and City Council

FROM: Becky Duval Reese Phlase

RE: Gift

The History Museum's Accessions Committee and Advisory Board have reviewed the oil on canvas portrait of President Porfirio Diaz, and have approved the gift of art to the permanent collection.

EL PASO MUSEUM OF HISTORY 12901 Gateway West EL PASO, TX 79928 (915) 858-1928

## ACCESSIONS ACCEPTANCE

DONOR/SOURCE:		DATE: April 14, 2004	
Gift David Sa 1403 Ari El Paso, 533-2353	zona		
NO.	DESCRIPTION		VALUE
	Jose Becerra F. Portrait of President Diaz oil on canvas	(c. 1880s-1890s)	
		·	
ACCEPTED BY THE A	ACCESSIONS COMMITTEE:	DATE V1404	
Chester E. Selew	Loses	" 4/19/04	04
	Mavez Leyva	DATE 04-14-04  DATE Y-14-04	i
Jan 2)		DATE 4-14- 0	

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